

Board of Control Minutes

February 6, 2024 @ 11:00 AM

Present: Patrick Haley, Mike Cluxton, Ron Fithen, Mike Crowe, Joe Spicer, Eric Green, Dave Stewart, Rick Schaffer, Adam Simpson, Bob Wilson, and Taylor Lewis

Patrick Haley called the meeting to order at 11:00 AM.

1. Review Minutes (01/22/24)

- Motion by Spicer and seconded by Haley to approve minutes as presented. All ayes.

2. Maintenance & Repair – Dave Stewart

- Stewart presented a quote from Security Fence Group Inc. in the amount of \$13,225.00. Haley noted that the city looked at the guardrails and confirmed they had been damaged for a while. Stewart advised he didn't know when the South Ridge Bridge guardrail was damaged, but the one on Rombach has been damaged for roughly five years, and the one on 68 has been well over two years. Stewart mentioned that these damages must be addressed within 30 days by law. Spicer motioned to approve the quote, and Crowe seconded. All ayes.

3. Water – Adam Simpson

- Simpson presented an invoice from Panetta Excavating, Inc. for \$5803.90 for a water main repair that was by UDF. Simpson mentioned the LSM was expensive, and that's why they are trying to get away from using it. Crowe advised they need to do away with it and that no city ordinance says they must use LSM. Simpson noted that LSM is low-strength concrete. There was further discussion about the process of using LSM and the problems associated with its use. Crowe motioned to approve, and Spicer seconded. All ayes.

4. Police – Ron Fithen

- Fithen presented a quote from TechAdvisors for replacing the UPS (Universal Power Supply) in the server room. Fithen advised that their current server is at the end of its life and that police and city-wide information is stored on that server. Fithen noted he budgeted for this, and the price is \$20,420.74. Fithen then stated the new server will have a 5–7-year lifespan. Haley questioned if current information would be removed from the old server, and Fithen confirmed it would be removed. Fithen advised that they can do the infrastructure for the new 911 system once the UPS is updated. There was a discussion about the new 911 system and server installation progress. Spicer motioned to approve, and Cluxton seconded. All ayes.
- Fithen presented eight estimates from Reddy Electric in the total amount of \$9947 to upgrade the electric panel because the current panel is full. Fithen noted there are currently 30 AMP switches, and to provide the power for the new UPS system, they

need to be updated to 80-100 AMP switches. Fithen explained each invoice and the work that will be completed for each amount. Haley asked if Fithen had it in the budget to do, and Fithen confirmed they did have it in the budget. Spicer motioned to approve, and Cluxton seconded. All ayes.

- Fithen presented a quote from LexisNexis Risk Solutions for the Accurate Virtual Crime Center. Fithen explained that this system is an investigative tool that offers predictive policing crime mapping and can be used in the new CAD system. Fithen further explained the benefits of the system. Fithen advised it's a monthly subscription of \$500 or \$6,000 annually and that they have the budget to pay for it. Crowe motioned to approve, and Spicer seconded. All ayes.

5. Utility Billing – Rick Schaffer

- Schaffer presented the end-of-the-month summary and explained the summary details. Crowe motioned to approve, and Spicer seconded. All ayes.

6. Stormwater – Rich Schaffer

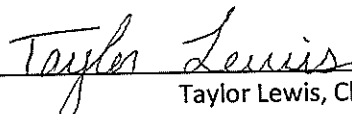
- Schaffer presented a contract with the county to do the joint household hazardous waste collection day. Schaffer advised that the county would pay 75%, and the city would pay 25%. Schaffer said the city's price is estimated to be around \$26,000 and further explained how successful the project has been over the past few years. Eric Green explained the payment and reimbursement process and the project's benefits. Crowe motioned to approve, and Spicer seconded. All ayes.

7. Water – Rick Schaffer

- Simpson presented an invoice from Greer for the delivery of lime to the water plant. Simpson explained there isn't a great market for lime and only a handful of suppliers for all chemical companies. Simpson noted they hadn't used Greer in several years, but the previous supplier had radically increased their rates, and he told them the increase was too much. Simpson noted the lime from Greer is coming out of West Virginia and is still cheaper. Haley inquired about the payment frequency, and Schaffer advised that this bill would occur roughly twice a month. Crowe motioned to approve, and Spicer seconded. All ayes.

Haley made a motion to adjourn at 11:33 AM.

I certify this is a true and accurate copy of the proceedings of the Board of Control meeting held on February 6, 2024, at 11:00 AM at 69 N. South Street, Wilmington, Ohio.


Taylor Lewis, Clerk